



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

July 10 2012, 10:00 AM – 10:30 AM

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Mike Forner, Ted Hall, Rick Land, Beatriz Lacson, Peter Lee, Brian Maroney, Dan McElhinney, Bart Ney, Dina Noel, Jon Tapping, Ken Terpstra, and Jason Weinstein

Convened: 10:03 AM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>The Chair was out on the bridge last week, and noted that all suspender cables are up. B. Rhinehart is planning to tour the site in the next few weeks. Load transfer is scheduled to occur in August.</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1) June 6, 2012 Meeting Minutes</li></ul></li><li>b. Contract Change Orders (CCOs)<ul style="list-style-type: none"><li>1) Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 115-So (Eastbound Pre-Stressing Delay Mitigation), \$1,090,090</li><li>2) YBITS No. 1 CCO 141 (Skyway and Oakland Touchdown No. 1 Security Enhancements), \$1,300,000</li><li>3) YBITS No. 1 CCO 905 (Design and Install SCADA Remote Monitoring &amp; Control System), \$1,512,098</li></ul></li><li>Item 2b3 was pulled from the Consent Calendar for discussion related to the latest technology for supervisory control and data acquisition (SCADA).</li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar minus Item 2b3.</li><li>The TBPOC <b>APPROVED</b> CCO 905, as presented.</li></ul>

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Items	Action
<p><b>3. PROGRESS REPORTS</b></p> <p>a. Project Progress and Financial Update June 2012</p> <ul style="list-style-type: none"> <li>• P. Lee noted that the PMT approved the June 2012 monthly report under a TBPOC-delegated authority, and requested TBPOC confirmation of this approval.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC confirmed <b>APPROVAL</b> of the Project Progress and Financial Update June 2012 by the PMT under a delegated TBPOC authority.</li> </ul>
<p><b>4. PROGRAM ISSUES</b></p> <p>a. Communications Protocol</p> <ul style="list-style-type: none"> <li>• A. Fremier reported that this issue came up, per S. Heminger's request, as related to the recent press articles on foundation inspections. The question was whether the info posted on baybridgeinfo.org was a TBPOC or Department item. If it was presumably the latter since it was on baybridgeinfo.org, then there should have been better discussion and coordination beforehand with all three partner agencies.</li> </ul> <p>b. Toll Bridge Foundation Review</p> <ul style="list-style-type: none"> <li>• M. Dougherty reported that testing continues on the foundations. FHWA will enter into a contract for an external review. This review should take 6-8 weeks. When asked by the Chair, M. Dougherty responded that the FHWA review group should be able to share their data/ findings with the TBSRP peer review panel.</li> <li>• Discussion included the following items: <ul style="list-style-type: none"> <li>○ Getting the three agencies on the same page and authoring the TBPOC memo jointly.</li> <li>○ Providing a schedule for final report (i.e., by the end of the calendar year 2012).</li> <li>○ Questions being posed to the peer review panel – using the original questions.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC requested staff to better coordinate via the Communications Partnership Team in future public information items of this nature.</li> <li>• The TBPOC <b>APPROVED</b> the following items: <ol style="list-style-type: none"> <li>1) establish a completion deadline of December 2012 for all foundation inspection reviews and report(s);</li> <li>2) meet with the TBSRP Peer Review Panel at the TBPOC August 21 meeting (or an alternate date, as needed);</li> <li>3) receive an updated memo on the Foundation Inspections, including FHWA data and completion schedule, by the PMT at the TBPOC August 21 meeting.</li> </ol> </li> </ul>

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Items	Action
<ul style="list-style-type: none"><li>• As a follow-up to the TBPOC recent meeting with B. Kelly, a legislative briefing has been scheduled for August 2, 2012.</li><li>c. Bridge Opening Update<ul style="list-style-type: none"><li>• S. Maller requested an update on the recent TBPOC meeting with B. Kelly regarding the scale of the bridge opening event.</li><li>○ The Chair reported feedback from B. Kelly was that the event should make a splash but not be too big.</li><li>○ M. Dougherty clarified that the TBPOC will maintain control of the bridge opening ceremony, and all TBPOC members agreed.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• The TBPOC requested that the PMT develop an agenda for the August 2 legislative briefing and share with the TBPOC at their earliest convenience.</li><li>• The TBPOC requested that the PMT develop and present a bridge opening event proposal at the TBPOC August 21 meeting.</li></ul>
<p>5. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <p>a. YBITS2 Addendum No. 4 Request</p> <ul style="list-style-type: none"><li>• T. Anziano summarized the contents of Addendum No. 4, and requested TBPOC approval of the addendum. He also noted that there should be one or two additional addenda presented for TBPOC approval.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> YBITS2 Addendum No. 4, as presented.</li></ul>
<p>6. <b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>• The next TBPOC meeting is on August 21, 2012, 1:00pm – 3:00pm, in Oakland.</li><li>• The meeting was adjourned in memory of Jon Tapping's mother, Patricia Violet Tapping.</li></ul>	

Adjourned: 10:59 AM


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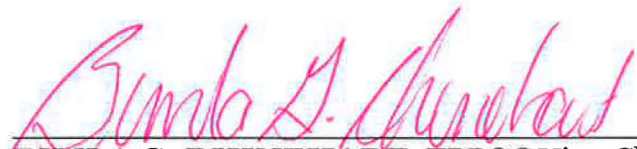
**TBPOC CONFERENCE CALL MINUTES**

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**APPROVED BY:**


  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

  
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Date

  
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**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

  
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Date

  
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**MALCOLM DOUGHERTY**  
Director, California Department of Transportation

  
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Date